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9 ShoreTel, Inc.; John W. Combs; Michael E. Healy;  
Edwin J. Basart; Mark F. Bregman; Gary J.  
Daichendt; Thomas Van Overbeek; Kenneth D.  
Denman; Charles D. Kissner; and Edward F.  
Thompson  
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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

In re SHORETEL, INC.  
SECURITIES LITIGATION

Case No. C-08-00271-CRB

**STIPULATION AND [PROPOSED] ORDER  
FURTHER EXTENDING TIME FOR  
DEFENDANTS TO RESPOND TO SECOND  
AMENDED CONSOLIDATED CLASS  
ACTION COMPLAINT**

This Document Relates To:

ALL ACTIONS.

WHEREAS, on March 2, 2009, Plaintiffs Loren Swanson and Art Landesman (collectively, "Plaintiffs") filed their Second Amended Consolidated Class Action Complaint (the "SACC") against Defendants ShoreTel, Inc.; John W. Combs, Michael E. Healy, Edwin J. Basart, Mark Bregman, Gary J. Daichendt, Thomas Van Overbeek, Kenneth D. Denman, Charles D. Kissner, and Edward Thompson (the "ShoreTel Defendants"); and Lehman Brothers Inc. and J.P.

1 Morgan Securities, Inc. (the "Underwriter Defendants") (collectively, "Defendants");  
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3 WHEREAS, this action is stayed as to Lehman Brothers Inc. as a result of its liquidation  
4 under the Securities Investor Protection Act;  
5 WHEREAS, Defendants filed a motion to dismiss and request for judicial notice on  
June 1, 2009;  
6 WHEREAS, Plaintiffs filed their opposition to Defendants' motion to dismiss on June 25,  
7 2009;  
8 WHEREAS, pursuant to the remaining parties' stipulation, approved by this Court on  
9 June 15, 2009, Defendants' current deadline for filing their reply brief is July 17, 2009 and a  
10 hearing is set for July 31, 2009 at 10:00 a.m.  
11 WHEREAS, the Shoretel Defendants requested and the parties have discussed and agreed  
12 to extend Defendants' deadline for filing their reply brief by one week to July 24, 2009;  
13 WHEREAS, the hearing on Defendants' motion to dismiss is currently set for July 31,  
14 2009 at 10:00 a.m. and the parties do not wish to reschedule the hearing;  
15 ACCORDINGLY, the parties, by and through their counsel of record, hereby stipulate  
16 that the new deadline for Defendants to file their reply brief is July 24, 2009. The hearing date  
17 will remain July 31, 2009 at 10:00 a.m.  
18 IT IS SO STIPULATED.

FENWICK & WEST LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO

1 Dated: July 9, 2009

FENWICK & WEST LLP

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By: \_\_\_\_\_ /s/ Catherine D. Kevane  
Catherine D. Kevane

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Attorneys for Defendants  
ShoreTel, Inc.; John W. Combs; Michael E.  
Healy; Edwin J. Basart; Mark F. Bregman;  
Gary J. Daichendt; Thomas Van Overbeek;  
Kenneth D. Denman; Charles D. Kissner; and  
Edward F. Thompson

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BINGHAM MCCUTCHEN LLP

By: \_\_\_\_\_ /s/ John D. Pernick  
John D. Pernick

Attorneys for Defendant  
J.P. Morgan Securities Inc.

HAGENS BERMAN SOBOL SHAPIRO LLP

By: \_\_\_\_\_ /s/ Peter E. Borkon  
Peter E. Borkon

Attorneys for Lead Plaintiffs and the Class

**PROPOSED ORDER**

**PURSUANT TO STIPULATION, IT IS SO ORDERED.**

Dated: July 09, 2009

